

# AGENDA FOR October 15, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, October 15, 2003 at **8:30 a.m.**, in the **City of Nevada City Council Chambers-City Hall**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda..

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

## PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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INFORMATIONAL ITEMS: For discussion and possible action.

### 1. Financial Reports:

#### A. September 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

### 2. Correspondence:

- \* A. Neighborhood Center of the Arts - Letter stating how changes to the paratransit system would impact their clients. 9/9/03, File 720.11.3.
- \* B. Yuba River Charter School - Letter requesting support of the continuation of the Gold Country Stage Route 7. 9/12/03, File 720.11.1.

- \* C. California Transportation Commission - Adoption of Federal FY 2003/04 Elderly and Disabled Persons Transit Program, 10/01/03, File 1430.4.2.
  - \* D. California Department of Transportation - Federal funds will be made available for transit services for elderly persons and persons with disabilities for FY 2004/05. 9/30/03, File 1430.4.2.
  - \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
4. A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- B. SR 49 at La Barr Meadows Road Update: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEM: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: September 17, 2003.

Recommendation: Approve Minutes.

ACTION ITEMS:

6. NCTC Meeting Schedule for 2004: See attached staff memo.

Action Requested: Approve NCTC's meeting schedule for 2004.

7. Amendment I to the 2003/04 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 03-22 and Resolution 03-23.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before October 10, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

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## PERSONS DESIRING TO ADDRESS THE COMMISSION

### PUBLIC COMMENT

#### AGENDA ITEMS:

The Commission may allow members of the public to address the Nevada County Transportation Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

#### ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Nevada County Transportation Commission on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

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### PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's administrative assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as, other special accommodations may be made upon request to the administrative assistant of the Commission 72 hours in advance of the NCTC meeting.

For further information, please write to the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959 or call (530) 265-3202.